

MINUTES OF THE DOWNTOWN CITIZENS ADVISORY PANEL

March 15, 2021

12:00 P.M.

via Zoom

Representatives Attending:

<u>DISTRICT</u>	<u>LEGISLATOR</u>	<u>REPRESENTATIVE</u>
1	Albert Krupski	Steven Shauger
2	Bridget Fleming	May Zegarelli
4	Nicholas Caracappa	Robert Martinez
5	Kara Hahn	Jane Taylor
7	Robert Calarco	Dennis Smith
8	Anthony Piccirillo	Rick Ammirati
12	Leslie Kennedy	Gina Coletti
13	Robert Trotta	Charles Gardner
14	Kevin J. McCaffrey	JoAnn Boettcher
15	Jason Richberg	John Diliberto
Planning		Matthew Kapell
County Executive Rep/Chair		Jonathan Keyes

Representatives Absent:

3	Rudolph Sunderman	Jon Siebert
6	Sarah S. Anker	Charles Bevington
9	Samuel Gonzalez	Florence Joyner
10	Tom Cilmi	Robert Moses Kuri
11	Steven J. Flotteron	Doris Kennedy
16	Susan Berland	Jackie Merriweather
17	Thomas Donnelly	Jennifer A. Casey
18	William Spencer	Walter Rabe

Also Attending:

Alex Wallach, Community Development & Planning Specialist

Christopher D'Antonio, Principal Planner

Adopted: _____

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- I. Welcome: The meeting was called to order by Jonathan Keyes at 12:05 p.m.
 - II. Consideration of the Minutes from November 02, 2020 meeting: John DiLiberto motioned, Gina Coletti seconded to accept minutes from the November 2, 2020 meeting. Motion carried. All who were absent from the meeting abstained.
 - III. Correspondence: None
 - IV. Old Business:
 - a. 2020 Round 18 Awards – Status Update. Jonathan informed the group that due to COVID related budget concerns, the Legislature decided not to award the recommended Round 18 projects. Jonathan, citing a suggestion made by Walter Rabe, proposed that last year's recommended projects be automatically granted recommendation at last year's funding levels, subject to the affirmation of the municipal applicant that they still intend to go forward with the project. The panel was in favor of this idea. ON the issue of whether to automatically recommend last year's applicants, Gina Coletti made a motion and Charles Gardner seconded. Motion carried unanimously.
 - V. New Business:
 - a. Project Documentation Revisions: Jonathan described the document revisions and updates that have been made, which will simplify the application and contracting process. Bob Martinez made a motion to accept the updated documents. On the motion, the panel discussed whether to institute a funding cap for 2021 applicants due to the limited funds available. After some discussion, Jonathan proposed to send out revised language describing funding limitations. The motion was withdrawn. Bob Martinez made a motion to table the acceptance of the documents and Gina Coletti seconded. Motion carried unanimously.
 - b. Calendar: Motion by Bob Martinez to accept the calendar, with Second by Joann Boettcher. Motion carried unanimously.
 - VI. Give and Take: None.
 - VII. Public Portion: None
- Meeting adjourned 12:40 pm. Motion by Bob Martinez, Second by Joann Boettcher. Motion carried unanimously.